



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

AMENDED
REGULAR MEETING

County Courthouse
Bridgeport, California 93517

August 2, 2005

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2nd Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov.

9:00 a.m. Call meeting to Order

Pledge of Allegiance

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately
15 minutes

DEPARTMENT REPORTS/EMERGING ISSUES
(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

BOARD MEMBER REPORTS

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

Approximately
10 Minutes

COUNTY ADMINISTRATIVE OFFICE

- 1) CAO Report and Tracking Report re Board Assignments **(David Wilbrecht)**
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments.

Approximately
thru 10:00 am

CLOSED SESSIONS

- 2) CONFERENCE WITH LABOR NEGOTIATORS (MCPE). Government Code §54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, and Robert Garret. Employee organizations: Local 39 (MCPE, DPOU), Paramedic Fire and Rescue Association, Sheriff's Officers' Association (DSA), Sheriff Department Management Association, Public Safety Officers Association, Management Council. Unrepresented employees: County Administrator, County Counsel, Deputy County Counsel, Mental Health Director, Social Services Director, Public Health Director, Health and Human Services Director, Deputy county Administrative Officer/Human Resources Director; Deputy County Administrative Officer/Risk Manager; Health Officer, Psychiatrist, Assistant Public Works Director, Project Manager, Assistant District Attorney, District Attorney Chief Investigator, Assistant Treasurer-Tax Collector, Assistant Auditor-Controller, IT Director, Building Official, Budget & Organization Analyst, Assistant Clerk-Recorder, Probation Officer, and Child Support Director and Undersheriff.
- 3) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION. Government Code §54956.9(a). Name of Case: United States of America and Walker River Paiute Tribe v. Walker River Irrigation District (U.S. Dist. Ct., Nevada District, Case No. C-125).
- 4) **APPROVAL OF MINUTES:**
Regular Meeting of July 12, 2005
Regular Meeting of July 19, 2005
Joint Session with the Blue Ribbon Committee of July 19, 2005

Approximately
5 Minutes
for All
Consent Items

CONSENT AGENDA

(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item)

VETERANS SERVICE OFFICE

- 5) Certificates of Compliance
RECOMMENDED ACTION: Approve and authorize Chairman's signature on the Subvention and Medi-Cal Certificate of Compliance for 2005-2006 fiscal year to certify a Veterans Service Officer has been appointed and the duties of the VSO are in compliance with the code.

HEALTH AND HUMAN SERVICES

- 6a) Revised CVIISW JPA
RECOMMENDED ACTION: Approve and authorize Chairman's signature on the Amended and Restated Joint Exercise of Powers **Agreement** (JPA) of the Central Valley Immunization Information System (CVIIS).
- 6b) Immunization Registry Contract for FY 2005-06
RECOMMENDED ACTION: Approve and authorize Chairman's signature on an **Agreement** #05-45893 with State DHS for Immunization Registry implementation for FY 2005/06 and authorize the Public Health Director to sign all related documents.

REGULAR AGENDA

CORRESPONDENCE RECEIVED (INFORMATIONAL)

All items listed are available for review and are located in the Office of the Clerk of the Board

#	Received	Dated	From	Subject
7a)	07-12-2005	07-07-05	Walter Rosenthal, President Eastern Sierra Avalanche Center	Letter to express profound gratitude for the Board's generous grant of \$5,000.
7b)	07-13-2005	07-12-05	Brian Vincent; Email	Letter re: Tiger the Chalfant Dog....
7c)	07-14-2005	07-14-05	Marshall Rudolph, Mono County Counsel	Annual report by trustees
7d)	07-19-2005	07-19-05	Heidi Hall	Walker Disposal Site (cc: Public Works 7/19/05)
7e)	07-19-2005	07-19-05	Brian Vincent; Email	Follow-up letter re: Tiger the Chalfant Dog....
7f)	07-21-2005	07-25-05	Lucetta Dunn, Director Dept. of Housing & Comm Dev	Letter to counties awarded with grants from the General/Native American Allocation of the State Community Development Block Grant 9CDBG) Program. Congratulations from Senator Dave Cox as well!

Approximately
30 Minutes

MONO COUNTY COUNSEL (Children and Families Commission)

- 8a) Mono County Children and Families Commission (**Stacey Simon**)
RECOMMENDED ACTION: (1) Introduce, read title, and waive further reading of proposed Ordinance amending Chapter 7.90 of the Mono County Code to increase the number of members on the Mono County Children and Families Commission from five to seven. Direct the Clerk to schedule the Ordinance for adoption at the next regularly scheduled meeting. (2) Reappoint Rich McAteer, Mono County Superintendent of Schools, as a member of the Mono County Children and Families Commission to serve a three-year term expiring on May 1, 2008.

- 8b) Proposed Ordinance **(Marshall Rudolph)**
RECOMMENDED ACTION: Consider and potentially introduce, read title, and waive further reading of proposed Ordinance pertaining to establishment of an appointed office of director of finance and subject to voter approval and enactment pursuant to California Elections Code section 9140 and California Government Code section 26980. Receive staff report. Provide any desired direction to staff.

Approximately
30 Minutes

COMMUNITY DEVELOPMENT

- 9a) HOME Investment Partnership Program Funds **(Andrea Clark, Scott Burns)**
RECOMMENDED ACTION: Direct staff to solicit projects for 2005 Home funds.

11:00 am

Public Hearing

- 9b) CDBG Planning and Technical Assistance Grant **(Larry Johnston)**
RECOMMENDED ACTION: Hold Public Hearing and accept Housing Needs Assessment Report.

Public Hearing

- 9c) Community Development Block Grant (No. 03PTAA-0066) Hearing **(Scott Burns)**
RECOMMENDED ACTION: Conduct public hearing and accept the Eastern Sierra Housing Needs Assessment Report, the Homebuyer Assistance Program and Homebuyer Program Guidelines as products of the CDBG (No. 03PTAA-0066) funding.

Approximately
40 Minutes

PUBLIC WORKS

- 10a) Amendment to Agreement for Design Services (Kelly Garcia)
RECOMMENDED ACTION: Approve and authorize the Public Works Director (in consultation with County Counsel) to finalize and execute Amendment #2 to the 2004 Agreement with Sweeney Architecture in the amount of \$34,555 to provide complete design services for space allocation, roof repair and exterior painting at the Mono County Courthouse.
- 10b) Mountain Gate Fishing Access **(Mountain Gate Working Group)**
RECOMMENDED ACTION: (1) Receive update from the Mountain Gate Working Group regarding development of the Mountain Gate Fishing Access. (2) Consider and potentially authorize the Chairman of the Board to issue a letter in support of the Mountain Gate Fishing Access to the U.S. Fish and Wildlife Service.

- 10c) Proposed Bryant Field Apron and Safety Improvements **(Kelly Garcia)**
RECOMMENDED ACTION: (1) Adopt and approve plans and specifications for Apron and Safety Improvement to the Bryant Field Airport. (2) Approve and authorize the Clerk to the Board, in consultation with the Department of Public Works, to advertise for bids. (3) Approve and authorize the Public Works Director to process and execute appropriate construction documents during bid process.

~ LUNCH RECESS ~

ECONOMIC DEVELOPMENT & SPECIAL PROJECTS

- 11) Hot Creek Hatchery Foundation **(Dan Lyster)**
RECOMMENDED ACTION: Approve and authorize Chairman's signature on a **Resolution** acknowledging funding support for the Hot Creek Hatchery Foundation.

BOARD OF SUPERVISORS

- 12) Workshop; Resolving Recreational Use Conflicts within the Hoover Wilderness Planning Addition (West) **(Supervisor Hazard)**
RECOMMENDED ACTION: Conduct workshop on locally developed user agreement resolving recreations use conflicts within the Hoover Wilderness Planning Addition (West). Receive public comment. Consider and possibly adopt proposed **Resolution** endorsing the User Agreement. Provide any desired direction to staff.

COUNTY ADMINISTRATIVE OFFICE / HUMAN RESOURCES

- 13a) Cost of Potential Lay-Off in the Public Works Department **(Robert Garret, Evan Nikirk)**
RECOMMENDED ACTION: Consider and discuss the potential cost of laying off one (1) person and eliminating the incumbent's position from the Public Works Fiscal Year 2005-2006 budget. Take such action and provide such direction as the Board deems appropriate.
- 13b) Employment Contract: Christy Robles **(Robert Garret)**
RECOMMENDED ACTION: Consider and potentially adopt proposed **Resolution** approving an employment contract with Christy Robles and prescribing the compensation appointment, and conditions of said employment.

ADJOURNMENT

Adjourn meeting and reconvene in regular session of **August 9, 2005**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.